

AGENDA

REGULAR MEETING OF CITY COUNCIL DECEMBER 1, 2022 at 6:00 P.M.

1. Mayor Smith calls the meeting to order

2. Roll Call:

Linda Allen
Linda Burke
Brenda Combs

Maryan Harrison
Bill Madison
Rolin Spicer

3. Pledge of Allegiance

4. Guests:

5. Floor open to the public

6. New Business: Emergency Resolution 2022-48 addendum to the agreement with Warren County Sheriff for police protection in the City of South Lebanon for calendar year 2023

Emergency Resolution 2022-49 creating super blanket purchase orders for fiscal year 2023

Emergency Resolution 2022-50 authorizing a purchase agreement with AEP Energy, Inc. to supply natural gas to municipal facilities

Emergency Resolution 2022-51 authorizing a development agreement with Dress Company for the Highmeadow Section One Subdivision

Emergency Resolution 2022-52 authorizing the execution of a record plat and easement plat for the Highmeadow Section One Subdivision

Approval of Invoices

Approval of Meeting Minutes:

Regular Meeting – November 3, 2022

Special Meeting – November 10, 2022

Regular Meeting – November 17, 2022

7. Old Business: Ordinance 2022-26, Third Reading, approving the submission to the electorate of the City of South Lebanon the question “Shall the Charter of South Lebanon, Ohio be adopted?”

Ordinance 2022-28, Second Reading, amending the City’s Personnel Policy and Procedures Manual to add a Personal Day as an employee benefit

8. Communications and reports from City Officials and Committees:

- a. Mayor
- b. Fiscal Officer
- c. Administrator
- d. Asst. Administrator
- e. Solicitor
- f. Sergeant
- g. Council Members

9. Executive Session:

10. Adjournment: